

**INSURANCE & SAFETY MINUTES
AUGUST 4-2015**

SIGN IN

**GERALD WILLIAMS
DON THOMPSON
RON SIMPSON
PAUL JACKSTADT
DAN MCDOWELL
ED HAGNAUER
JUDY WHITAKER**

**BILL DAVIS
TIM ELLIOTT
WALMER SCHMIDTKE
NIKKI PETRILLO
BOB PICKERELL
BRIAN KONZEN**

ALDERMAN WILLIAMS CALLED THE MEETING TO ORDER.

**MOTION BY WILLIAMS, SECOND BY DAVIS TO GO INTO CLOSED SESSION.
MOTION CARRIED.**

**MOTION BY WILLIAMS, SECOND BY MCDOWELL TO COME OUT OF CLOSED
SESSION. MOTION CARRIED.**

**MOTION BY WILLIAMS, SECOND BY SIMPSON TO ALLOW THE ATTORNEYS TO
SETTLE THE CASES AS DISCUSSED IN CLOSED SESSION. MOTION CARRIED.**

MOTION BY WILLIAMS, SECOND BY SIMPSON TO ADJOURN. MOTION CARRIED.

MEETING ADJOURNED.